



Wells Sanitary District

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BOARD OF TRUSTEES
Dean C. Ramsdell
Chairman
Justin R. Batchelder
Vice Chairman
Al Niski
Treasurer
Ronald W. Brown
Clerk
Jason M. Talevi
Deputy Clerk

Regular Monthly Meeting
Tuesday, June 27, 2017
7:00 PM

Agenda

1. Minutes to be accepted:
 - a. May 30, 2017
2. Election of Officers
3. Financial Update
 - a. Budget Summary
4. Alex D. Cyr Excavation – Licensed Drain Layer Application
5. Correspondence
 - a. Jonathan R. Youde (Maine Power Options) emails re: electricity (5/31 & 6/2/17)
 - b. Anton LeMieux proposal for Investment Services (6/1/17)
 - c. Planning Department email & plan re: Library Expansion (6/5/17)
 - d. Wright-Pierce email re: CWSRF Project Funding Requests (6/8/17)
 - e. ReVision Energy email re: Solar Project (6/15/17)
 - f. Planning Department email & memo re: Solar Project (6/16/17)
 - g. Maine DEP - Inspection (5/24/17) Report
 - h. Town of Wells Planning Board Memo & Findings of Fact re: Solar Project (6/21/17)
6. Other business
 - a. Denitrification Project & Process Update
 - b. Personnel Update
 - c. Solar update – Planning Board Meetings – June 5th & June 19th
 - d. Sewer Extension Inquiries – Royal Heights & Wells Highland neighborhoods
7. Adjournment

Next Meeting Date: July 18, 2017

List of Attachments

- Minutes from May 30, 2017 meeting
- 2017 Budget Summary Table
- Statement of Assets, Warrants 12 & 13
- Process Tables & Charts
- Correspondence listed above
- Planning Board Agenda for Solar Project (6/19/17)